1	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN		
2	SOUTHERN DIVISION		
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4	UNITED STATES OF AMERICA,		
5	Plaintiff,		
6	-v- Case No. 17-cr-20183-7		
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8	CHARLES THOMAS FORD, JR.,		
9	Defendant/		
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11	SENTENCING HEARING		
12	BEFORE THE HONORABLE MARK A. GOLDSMITH		
13	Detroit, Michigan, Wednesday, March 30th, 2022.		
14			
15	APPEARANCES:		
16	FOR THE PLAINTIFF: LISANDRA DEL CARMEN FERNANDEZ-SILBER		
17	U.S. DEPARTMENT OF JUSTICE 211 W. Fort Street, Room 2001		
18	Detroit, MI 48226		
19			
20	FOR THE DEFENDANT: CHARLES O. LONGSTREET, II Longstreet Law Firm, PLLC		
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22			
23			
24	David B. Yarbrough, CSR, RMR, FCRR Official Court Reporter		
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Detroit, Michigan.
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            Wednesday, March 30th, 2022.
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            At or about 2:10 p.m.
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              THE CLERK OF THE COURT: The United States District
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     Court for the Eastern District of Michigan is now in session,
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     the Honorable Mark Goldsmith presiding. The Court calls -- I'm
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     sorry, actually you can be seated. Court calls case number
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     17-20813, defendant number seven, United States of America
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     versus Charles Ford. Counsel, please place your appearance on
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     the record.
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              MS. FERNANDEZ-SILBER: Good afternoon, your Honor.
     Lisandra Fernandez-Silber and Jerome Gorgon on behalf of the
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14
     United States.
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              MR. LONGSTREET: Good afternoon, your Honor. May it
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     please this Honorable Court, Charles Oliver Longstreet the
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     Second, P68205, appearing on behalf of Mr. Charles Thomas Ford
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     who is standing to my right -- to my left, excuse me.
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               THE COURT: Good afternoon. Everyone can be seated
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     and I suggest you remain seated even when you're addressing the
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     Court so that you can speak directly into the microphone and
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     that will help us with being heard.
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              All right, this is the date and time set for
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     sentencing. Is everyone ready to proceed?
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              MS. FERNANDEZ-SILBER: Yes, your Honor.
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1 MR. LONGSTREET: Yes. 2 THE COURT: All right. Have the attorneys gone over 3 the presentence investigation report? MS. FERNANDEZ-SILBER: Yes, your Honor, I have. 4 5 MR. LONGSTREET: The defense has as well. THE COURT: All right. Are there any corrections or 6 7 additions for the report? 8 MS. FERNANDEZ-SILBER: Not for the government. 9 MR. LONGSTREET: Respectfully on behalf of the 10 defendant, defense continues its objections as mentioned in our 11 sentencing memorandum as to line item number 24, vulnerable 12 victims, line item 25 and line item 26 as these were items that 13 were negotiated between the United States and the defense that 14 both parties agreed to a certain guideline scoring. We did 15 accept guideline scoring for maintaining a drug premises and 16 also, and in number -- and the amount of drugs that was 17 present, however we object to the scoring, additional scoring 18 of the probation department which scores two points for 19 vulnerable victims, two points for defendant is organizer, 20 leader or manager and scores two points for the number of 21 victims involved in the case. These are all things that were 22 negotiated between the defense and the United States 23 government. They were considered and not a part of the

25 being added to the presentence investigation report.

quideline scoring between the parties and I object to them

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THE COURT: All right. What's the government's view of this?

MS. FERNANDEZ-SILBER: Your Honor, in the Rule 11 Plea Agreement, the parties did agree to certain enhancements, however the parties did not agree as to a guideline range and in our negotiations we simply agreed to disagree about certain enhancements. Of course probation makes its own determination and in the PSR at the time the parties had to object to that, the defendant make those objections, it was only later and the government also notes that the defendant in the Rule 11 Plea Agreement acknowledged that there were many women residing and frequenting at the Victory Inn that were drug addicts and that were victims of a sex trafficking conspiracy that was operated by the same individuals that Mr. Ford bought his drugs from and he also acknowledged that as a member of the drug trafficking conspiracy, he was able to and did sell controlled substances to these women and their commercial sex dates and that's on page four and page nine of the Rule 11 Plea Agreement. So the government's position is that probation correctly scored those enhancements.

THE COURT: All right. Let's -- well, let me ask counsel. There's a statement in the defense sentencing memorandum that the enhancements that are in lines 23, 24, 25 and 26 of the report were specifically excluded by the parties, but when I look at the plea agreement, I'm not seeing that

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     specifically. Are you saying it's in here, counsel?
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              MR. LONGSTREET: Actually I'm not saying it's -- not
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     enumerated --
              THE COURT: You can remain seated and stay close to
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     the microphone, please.
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              MR. LONGSTREET: Very well. That is not enumerated
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     in the --
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              THE COURT: Not that close.
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              MR. LONGSTREET: Very well. It's not specifically
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     enumerated in the Rule 11 agreement. Specifically line item
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     23, that's maintaining a drug premises. That's something we
     did agree to so that would be in error, however lines, 24, 25,
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     26 were just items that were discussed between myself and the
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     government. There was at least three months of negotiation in
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     this matter to get to final resolution. The parties and I did
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     discuss the -- excuse me, the government and I did discuss the
     guideline range, the enhancements, the scoring, why I felt
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     those shouldn't be counted, the charge in which he was being,
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     my client was pleading to all came into factors in how we came
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     up to the negotiated number of 84 to 144 months based on what
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     we believed to be fairly dealing between the defense and the
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     government. For the probation department to then to intercede
     and add things to the presentence investigation report from
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     which the parties, the lawyers in the case specifically
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discussed and then add into the presentence investigation

report, we have objections to.

Specifically supporting our argument is that my client pled to a drug offense. In our sentencing memorandum, we specifically indicate that my client maintains his innocence is as to human trafficking. The victims in this specific case involve, the women that are involved in human trafficking are victims. We didn't plead to a human trafficking offense. The victims in the case are associated with human trafficking, thus I don't believe that my client should be responsible for victims of which, one, he didn't plead to; two, maintains his innocence and three, has accepted responsibility for his role that he did play.

THE COURT: All right. Well, whether they should be scored is a separate issue. What you're talking about is there's no basis to score them, but when I read your sentencing memorandum, you were saying that there was actually an agreement to exclude them. That's what you wrote here, they were specifically excluded by the parties in the negotiated guideline calculation, but all a matters is the written Rule 11 Plea Agreement, right?

MR. LONGSTREET: I would agree.

THE COURT: All right. So you're going to have to point to something in this written agreement that talks about how to score if you're going to make an argument based on an agreement. You might have a different argument based on

there's no facts in the record that would support scoring these variables, frankly an argument you can make about scoring of any variable in any sentencing, but I want to first address this issue that you're raising in your memorandum that there was an agreement.

MR. LONGSTREET: I wouldn't specify specifically there was an agreement, only there was a discussion between the paste and those were excluded as part of our discussions in the negotiations. It is most certainly not written in the Rule 11 agreement. Specifically the Rule 11 agreement says that the probation department would make a determination as to what the guideline scoring is. We just make an objections based on our negotiation between the government and the defense and also the factual basis for which they are being applied.

THE COURT: All right. So if your argument is based on an agreement, I think you've acknowledged now that it's not reflected in the Rule 11 Plea Agreement. Would you agree with that?

THE DEFENDANT: I would agree.

THE COURT: All right. So whether or not there was some discussion, even if there was an oral agreement, that's not going to be enforceable. Every time I take a guilty plea, I ask the defendant are there any agreements other than what's in the written agreement between the government and the defendant and that defendant would always tell me no, nothing

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     other than what's in the written agreement unless there is
     something else that I need to know about. Now I haven't gone
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 3
     back over the transcript in this case with Mr. Ford, but I'd be
     willing to bet a lot of money I asked him that question and he
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 5
     told me there's no other agreements other than what's in this
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     written plea agreement. Now I think therefore what we have now
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     is a question of whether there's a basis in the record to score
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     these variables, not based on an agreement, but whether there's
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     evidence to support them.
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              MR. LONGSTREET: I would concur.
              THE COURT: All right. So let's look at that then.
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              MR. LONGSTREET: Very well.
              THE COURT: So 23 you now acknowledge should be
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     scored; is that right?
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              THE COURT: Yes.
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              THE COURT: Okay. So let's turn to paragraph 24.
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     This has to do with victims, according to the presentence
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     investigation report, victims in this case had drug addictions
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     and were dependent on Ford for drugs, the defendant knew or
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     should have known the victim of the offense was a vulnerable
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     victim, therefore two levels are added, right? Now that's
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     something you are objecting to, right?
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              MR. LONGSTREET: I am, sir.
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              THE COURT: Okay, so let's focus on that now. Let me
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     hear the government's response to the defense argument that the
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plea here was to drug charge, not to human trafficking charges
and I take it the argument of the defense is that there are no
victims of the drug offense to which Mr. Ford pled; is that
right?
         MR. LONGSTREET: That is correct.
         THE COURT: All right. So let me hear the
government's response to that.
         MS. FERNANDEZ-SILBER: Your Honor, I would point the
Court to pages eight and nine of the Rule 11 Plea Agreement.
That's under the section titled Factual Stipulations For
Sentencing Purposes and on page nine, it specifically discusses
in the plea agreement that members of the conspiracy
distributed illegal narcotics to vulnerable human trafficking
victims at the Victory Inn. As vulnerable victims, they were
unusually vulnerable due to a physical condition, mental
condition or particularly susceptible to the criminal conduct.
         Specifically, members of the drug trafficking
conspiracy distributed controlled substances to these victims
who are highly addicted to cocaine or heroine, the defendant
Mr. Ford knew or should have known that members of a separate
sex trafficking conspiracy used the narcotics sold to the
victims to control and coerce those victims into committing
commercial sex acts at the Victory Inn and other locations.
         Members of the drug trafficking conspiracy have these
sex trafficking victims as part the commercial sex acts sell
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controlled substances to their clients or Johns substantially increasing their profit margin and at the plea agreement or the plea hearing, excuse me, the Court went over these factual stipulations and the defendant specifically agreed that they were accurate.

THE COURT: All right. Now give me the defense response to that.

MR. LONGSTREET: That is in the Rule 11 agreement, however, it doesn't specifically say that my client participated in the sex trafficking, only that he knew or should have known that these drug, the drugs that he was selling were being given to women who were using drugs. It doesn't specifically say that he participated in the human trafficking, only that he knew about it or should have known about it. It doesn't say that he participated in it.

THE COURT: Well, the section that the attorney for the government just read starts out by saying and this is on page eight the following factual stipulations include acts committed, aided, abetted or willfully caused by the defendant and reasonably foreseeable acts of others and then that section that the government attorney just read concludes with a statement the parties agree to these additional factual stipulations for sentencing purposes. So I don't quite understand your argument that we can't score the variable for victims. Maybe you can explain that. What is this doing in

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the Rule 11 agreement that your client signed if it has nothing to do with sentencing? What does it have to do with that?

MR. LONGSTREET: We entered into this particular agreement with the understanding that my client would not be admitting to and/or agreeing to any participation in the human sex trafficking portion. This particular paragraph only speaks to his knowledge as to what was going on at the, the Victory Inn, however his participation in the human trafficking, he had nothing to do with so at the time that we agreed to this, it was our understanding that sure, he knew there was human, there was women selling their bodies at this particular hotel, but his participation in forcing them to go to participate in human trafficking, umm, coercing them into human trafficking, that is not something that he was a part of, that is not something that he admits to, only that he knew or should have known that the drugs that he was using and sharing were also being used or sold by other persons as part of this conspiracy and those persons were committing human sex trafficking acts, not him.

THE COURT: So if they wouldn't have been scored for paragraph 24, 25, what would they have been scored for? Why would there be a paragraph in the Rule 11 that says the parties agree to these additional factual stipulations for sentencing purposes? What sentencing purpose would this paragraph be used for?

MR. LONGSTREET: In this instance, it's a C plea and

1 the quidelines in the sentencing is limited. For purposes of sentencing, I don't see having any impact, but for purposes of 2 3 it going to the Bureau of Prisons and it being part of his permanent record, I do see significance in this, these items 4 being scored. 5 6 THE COURT: All right. So your argument would apply 7 to paragraph 24, also to paragraph 25 then? Is this right? 8 MR. LONGSTREET: Yes, sir. 9 THE COURT: Is there any separate or additional 10 argument for paragraph 25? This is the one that has to do with 11 large number of vulnerable victims. 12 MR. LONGSTREET: Again, indeed, large number of 13 vulnerable victims. Even the Rule 11 agreement is vague in 14 regards to the number of victims. Again, he's not admitting to any parts in human trafficking. The victims are victims of 15 16 human trafficking. He didn't plea to it, he's not admitting to 17 it, he maintains his innocence to it. 18 All right. Let me ask the government THE COURT: 19 view on this scoring for 25, the large number of vulnerable 20 victims. Defense says there's nothing in the Rule 11 about the 21 number of victims, so what's the basis for large number of 22 victims? MS. FERNANDEZ-SILBER: Your Honor, I would point the 23 24 Court to page four which is a part of the factual basis and in 25 that page, the paragraph that starts about the middle of the

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page it states as a member of the drug trafficking conspiracy,
the defendant was allowed to rent rooms at the Victory Inn.
The defendant sold drugs and stored them in his room at the
Victory Inn. There were also copious amounts of women who were
significant drug users residing at and frequenting the Victory
Inn. Many of these women were victims of a sex trafficking
conspiracy operated by the same individuals who sold drugs to
the defendant. They directed the sex trafficking victims to
only purchase their drugs from members of the drug trafficking
conspiracy. As a member, the defendant was able to sell
controlled substances to these women.
         THE COURT: All right. Well, the phrase copious
amounts of women is probably not the best use of the English
language.
         MS. FERNANDEZ-SILBER: I would agree, your Honor.
         THE COURT: But what does that translate into in
terms of a number? And is there anything in the record about
the number of women who were victimized?
         MS. FERNANDEZ-SILBER: I think that the record
indicates there were a large amount of women, but I don't know
that there's going to be a specific number anywhere. I don't
think there is.
         THE COURT: Well, the variable talks about a large
number of vulnerable victims.
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MS. FERNANDEZ-SILBER: And I would just add to that

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we of course provided all the discovery in the case to the
probation officer who reviewed that and I think upon review of
the discovery material, it's very clear that it is a large
number of women.
         THE COURT: Well, what was given to probation and
what they reviewed, I don't know anything about. Now we're
here at a sentencing hearing. Now is the time to present me
with what the evidence is in the record regarding the number of
victims. I don't think you can even tell me that number. I
think you're telling me you can't tell me that number. We
don't know if it's five or 10 or 20 or 30, right? Do we?
you?
         MS. FERNANDEZ-SILBER: I don't know the specific
number, your Honor.
         THE COURT: So how would I know able to score this
variable as a large number if you can't even tell me how many
victims there were?
         MS. FERNANDEZ-SILBER: Your Honor, I think that it's
difficult to say a specific number because there were a lot of
them, but I can say that there are at least over 30 victims
identified in the government's exhibit list at this time.
         THE COURT: All right. What's the defense response
to that? Government says that there are 30 victims identified.
         MR. LONGSTREET: Well, that's for trial. We are not
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at trial. At this point they haven't shown anything to suggest

there's 30 more victims in regards to Mr. Charles Ford and who he was involved with, umm, so I have difficulty in even with copious, that's still vague. Copious also means taking careful, being careful as well or being thorough so thorough victim is a poor use of the English language, but it doesn't tell us the number of victims. If they have 30 victims, then that's an issue for trial, but we're not at trial. We're at the sentencing phase and it's still unknown as to the number of victims as part of what my client pled to.

THE COURT: All right. Well, I don't see how I can make a ruling that there were a large number of victims based on a government representation of how many victims there are on some exhibit list or Exhibits and it's certainly nothing that this defendant has agreed to, so it seems to me that there are a few options. If you want to insist on that variable, I suppose we could have a hearing on how many victims there were and I could make behalf finding based on how many are presented to me. Of course that's not going to happen today so we'd have to adjourn the sentencing, otherwise I could not find based on this record that I couldn't score the additional two points for paragraph 25. What would the government like to do?

Before you answer that question, maybe probation can tell us what is the significance of not scoring those two points. If we scored the two points for paragraph 24, the two points for paragraph 23, but not score the two points in

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     paragraph 25. What would that do to the guidelines, if
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     anything?
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              PROBATION OFFICER FRANCE: Your Honor --
              THE COURT: Tell us your name first for the record,
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     please?
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              PROBATION OFFICER FRANCE: Lisa France, U.S.
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     probation. I just wanted to clarify also my original report, I
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     include the role enhancement which he's objecting to and I
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     removed that in the addendum phase, so in my new report he did
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     not get the two points so he keeps referring to paragraph 26,
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     but I did not include that in the final report, so I just
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     wanted to make that clear as well.
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              THE COURT: Thank you.
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              PROBATION OFFICER FRANCE: So if you took away those
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     two points, it would be 168 to 210 would be the guidelines.
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              THE COURT: 168 to 210?
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              PROBATION OFFICER FRANCE:
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              THE COURT: All right. Now let me hear from the
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     government, what would it like to do?
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              MS. FERNANDEZ-SILBER: Your Honor, we would like to
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     proceed with the sentencing just given that even with the lower
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     quideline range, it's still higher than what the government is
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     recommending in this case.
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              THE COURT: All right. I'm ready to rule unless
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     there's anything else from the defense?
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MR. LONGSTREET: Nothing from the defense, thank you.

THE COURT: All right. So with respect to these challenges, paragraph 23 of the presentence investigation report does accurately reflect the agreement in the Rule 11 Plea Agreement regarding maintaining premises. That scoring was agreed to, so 23's recitation of two points will be sustained.

With respect to paragraph 24 that the victims in this case had drug addictions and where defendant fund Mr. Ford for drugs and that he knew or should have known that the victims of the offense were vulnerable victims, I am going to score the two points for that. I'm doing that because although there were distinct conspiracies and this defendant only pled to the drug conspiracy, not the human trafficking conspiracy, the conspiracies are interrelated and the victims were victimized in two senses. One was in terms of the human trafficking, but also in terms of the drug trafficking to which this defendant pled guilty.

The drugs were used to control and coerce the victims into committing commercial sex acts. That's what this defendant acknowledged in the Rule 11 Plea Agreement. He did not plead guilty to a human trafficking or sex trafficking conspiracy, but he acknowledged the interrelationship between the drugs and the sex trafficking activity so I think the only reasonable interpretation of the factual stipulation that

appears on page nine of the Rule 11 is that Mr. Ford acknowledged that his drug trafficking activity contributed to the victimization of these women and that they were vulnerable because they were drug addicts and therefore it's proper to score the to points for paragraph 24.

With respect to paragraph 25, I am not going to score the two points there. I do sustain the defense to be paragraph The government is unable to show anything in the Rule 11 25. Plea Agreement or otherwise in the record where Mr. Ford acknowledged how many victims were victimized and the government's proposed substantiation of 30 victims based on what might appear in Exhibits or on an exhibit list isn't anything that would be binding on Mr. Ford and the government is, has stated here that it doesn't want to adjourn this hearing to mass and then produce to the Court evidence of the number of victims so I'm not going to score the to points for paragraph 25.

Probation has already clarified that there is no scoring for role in the offense, paragraph 26, which was another objection set out by the defense in its sentencing memorandum. All right, so any other objections?

MR. LONGSTREET: None from the defense. Thank you.

THE COURT: All right. Now I just want to clarify you did go over the presentence investigation report with Mr. Ford, correct?

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MR. LONGSTREET: I did go over the presentence investigation report. Other than the objections that have been stated there are no other corrections, additions or deletions to be made to the presentence investigation report.

THE COURT: Okay. So let's simply recite on the record again that Mr. Ford did plead guilty to count one of the third superseding information under a Rule 11 Plea Agreement.

The Court accepted the guilty plea, took the Rule 11 Plea Agreement under advisement. Are both sides still urging the Court to adopt it?

MS. FERNANDEZ-SILBER: Yes, your Honor.

MR. LONGSTREET: Yes.

THE COURT: I do adopt it and now we can turn to the calculation of the guidelines. We've been discussing how to score certain variables, but let's do the calculation. The report utilized the November 1, 2021 guidelines manual. Base offense level of 32, add two levels for maintaining premises for purposes of manufacturing and distributing a controlled substance. I've added two levels because the victims in the case had drug addictions and were dependent on Mr. Ford for drugs and Mr. Ford knew or should have known that these victims were vulnerable. As I've ruled, I'm not scoring the two levels that appear in the report on paragraph 25 for large number of vulnerable victims, so with a deduction of three levels for acceptance of responsibility, I believe that makes the total

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     offense level 33. Is everyone in agreement with that based on
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     my rulings?
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              MS. FERNANDEZ-SILBER: Yes, your Honor.
              MR. LONGSTREET: Defense agrees.
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              THE COURT: Let's turn to the scoring of criminal
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     history. The report says that Mr. Ford has four points for
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     prior convictions. Two points are added because he committed
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     the instant offense while under a criminal justice sentence.
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     That yields six points placing him in category three.
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     everyone in agreement with that?
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              MS. FERNANDEZ-SILBER: Yes, your Honor.
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              MR. LONGSTREET: I'm sorry, can the Court repeat
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     that, please?
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              THE COURT: He has four points for prior convictions,
     two points for having committed the instant offense while under
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     a criminal justice sentence and the six points puts him in
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     category three. Do you agree with that?
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              MR. LONGSTREET: Now that I think about it, the Court
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     has read that he was under a sentence at the time of the
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     instant offense? He was not.
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              THE COURT: All right. I'm looking at paragraph 53.
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     Do you have an objection to that then? Paragraph 53 says he
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     committed this offense while he was under a criminal justice
     sentence out of the Third Circuit Court for possession of less
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     than 25 grams and also possession of paraphernalia out of the
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1 19th district court. Do you object to that? 2 MR. LONGSTREET: Your Honor, the reason why I 3 would --THE COURT: You can remain seated, counsel. 4 5 MR. LONGSTREET: Thank you. Now that I'm paying more 6 attention to it now that I see it, this is the case he was 7 arrested for. This is the case that got the whole ball rolling 8 so to say. Umm, because this is the matter that got the whole 9 ball rolling, he wasn't under the supervision of a court at the 10 time the instant offense was committed. He had been arrested 11 even before the raid happened, even before any of this was 12 really discovered so he would not have been under supervision 13 of the criminal courts because he didn't become under the 14 supervision of the criminal courts some time I do believe until 15 December of 2016 where he pled in front of Judge Deborah Thomas 16 of the Third Circuit Court to possession of, to possession of 17 narcotics and he was serving time in the Wayne County Jail at 18 the time that this, this raid happened on January I believe 19 17th of of 2017 when the entire Victory Inn case was 20 discovered. So technically he would not have been under 21 supervision of the Third Circuit Court at the time. 22 THE COURT: Well, the events of the instant case have 23 to do with crimes that took place in 2017 and he was under the 24 Third Circuit Court's probation sentence until August 31 of 25 2018.

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MR. LONGSTREET: Respectfully, he was on probation
for the 2016 case at the time he was indicted on this case in
front of the Court. He had pled to the probation -- to the
drug offense, he was serving a jail sentence at the time that
he was actually indicted on this.
         THE COURT: All right. So what's the government's
response to this?
         MS. FERNANDEZ-SILBER: The government's position is
that Mr. Ford was under two criminal justice sentences when
these offenses -- when this offense was committed and that's
the one the Court pointed out for the Third Circuit Court for
possession less than 25 grams and also the one in 19th District
Court for possession of paraphernalia, umm, because these
offenses were taking place from 2015 to January of 2017, so he
would have been under a criminal justice sentence.
         THE COURT: When you say these, you mean the crimes
he committed in this case for which he's convicted in this
Court?
         MS. FERNANDEZ-SILBER: Yes, the conspiracy to
distribute controlled substances.
         THE COURT: What's the time frame?
         MS. FERNANDEZ-SILBER: From on or about 2015
continuing through on or about January 12th of 2017.
         THE COURT: All right. Well, I'm looking at
paragraph 51 and it says that Mr. Ford was sentenced on
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December 22 of 2016 to the six month custody and two years
probation, so doesn't that mean if the indictment span runs
into January of 2017, that he was under a criminal justice
sentence for the Third Circuit Court during the same time as he
was committing this offense?
         MR. LONGSTREET: The accusation is that the
conspiracy occurred between the dates, an unknown date in 2015
through January 17th, 2017 when the federal agents and local
agents raided the Victory Inn, however at the time that the
raid occurred, at the time that he was indicted, at the time
that the conspiracy was discovered by the federal agents, Mr.
Ford was not on the scene. Mr. Ford was incarcerated. Mr.
Ford was serving a sentence in the Wayne County Jail.
Therefore it would be the position of the defense that he could
not have been committing the crimes while under supervision of
the Circuit Court when the crimes that were being committed
wasn't even discovered until well after he was off the scene.
         THE COURT: Well, it doesn't make a difference when
the crime is discovered, right? Just makes a difference
whether he committed the instant offense while he was under
sentence of another court, right?
         MR. LONGSTREET: Factually it does make a difference
to us in that there is no evidence that he was participating in
drug -- I mean in the conspiracy in 2015, umm --
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THE COURT: Well, it says right in the Rule 11 on

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     page three, from in or around 2015 through November 12 of 2016.
              MR. LONGSTREET: There was something going on at the
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     Victory Inn, we would agree with that. There was a lot going
     on at the Victory Inn.
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 5
              THE COURT: Well, page five at the very end of the
 6
     factual basis says that the defendant knew, should have known
 7
     or it was reasonably foreseeable to him that collectively from
 8
     in or around 2015 through November 12, 2016 the defendant and
 9
     his co-conspirators distributed at least 840 grams of cocaine
10
     base, at least 100 grams of heroin. So that does meet the time
11
     frame that Mr. Ford has agreed to that he was committing the
12
     crime, the instant offense, right?
13
              MR. LONGSTREET: I would imagine that being in the
14
     Rule 11 and that's something we agreed to, that would nullify
15
     our objection to line 53.
16
              THE COURT: All right. So you have no objection to
17
     scoring the additional two points?
18
              MR. LONGSTREET: I cannot given that it's in the Rule
19
     11 agreement. I can't.
20
              THE COURT: All right. Anything else for the
21
     government?
22
              MR. LONGSTREET: No -- excuse me.
23
              THE COURT: I'm sorry, for the government. Anything
24
     else?
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              MS. FERNANDEZ-SILBER: No, your Honor.
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THE COURT: All right. Let me clarify with probation. Regarding the paragraph 50 in the report, it talks about the possession of paraphernalia out of the 19th District Court. Was the sentence there imposed on July 26th of 2017? PROBATION OFFICER FRANCE: Yes, your Honor, but also for criminal history purposes, we use the date in the third-superseding information which says the offense occurred from on or about 2015 and continuing on, continuing through on or about November 12th, 2017, so that's typically the date range we use because that's the date the offense was occurring, but I'd also like to point out that he already has the four points so even if you took the two points away, he'd be in the same criminal history category of three, but our position is that he deserves those two points for being under a sentence. THE COURT: I guess what I'd like some clarity about is it looks like in the two state cases, 19th District and the Third Circuit Court he wasn't under a sentence until July 26th of 2017; is that right? PROBATION OFFICER FRANCE: That's correct. that date falls in between the 2015 to November 12th, 2017 which is listed in the third-superseding information which is he pled guilty to count one of the third-superseding information. THE COURT: So you're saying the third-superseding information talks about 2017?

1 PROBATION OFFICER FRANCE: Yes, that it occurred from 2 2015 continuing on to on or about November 12th, 2017. 3 THE COURT: Well, the problem is that the Rule 11 talks about 2016, not 2017, right? It says that the defendant 4 was engaged in this from in or around 2015 through November 12 5 6 of 2016. You're saying the third-superseding actually extends 7 the time frame; is that right? 8 PROBATION OFFICER FRANCE: That's how my report's 9 written. That's what I thought. I don't have the 10 third-superseding information with me, but that's what's listed 11 in paragraph six of my report. 12 MR. LONGSTREET: May I proceed some clarification to 13 the Court? 14 THE COURT: Yes, please. 15 MR. LONGSTREET: It appears on page one of five of 16 the third-superseding indictment, the first paragraph says on 17 or about 2015 and continuing through on or about November 12th, 18 That's a factual impossibility as all the members of the 19 conspiracy had been indicted by November, 2017. The November 20 12th, 2016 is the date my client got arrested by the Dearborn 21 police. This November 2017 date that appears is in our 22 estimation a typo. The actual factual basis would be an 23 unknown date of 2015 through January 17th, 2017 when the Victory Inn was raided by the FB -- by the federal agents. 24 25 THE COURT: Well, I'm going by what is in the factual

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     basis in the Rule 11.
 2
              MR. LONGSTREET: Okay.
 3
              THE COURT: And it says it's from in or around 2015
     through November 12th of 2016.
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 5
              MR. LONGSTREET: I agree with that.
 6
              THE COURT: That's different than what is may the
 7
     third-superseding information because the third-superseding
 8
     information says from on or about 2015 and continuing through
 9
     on or about November 12, 2017.
10
              MR. LONGSTREET: The '17 being a typo. Should be
11
     116.
12
              THE COURT: All right. So if we go with 2016 as the
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     end point of his conduct in this case, that seems to predate
14
     when he was sentenced in the state cases 'cause he was
15
     sentenced July 26th of 2017. You're saying though it doesn't
16
     make a difference.
17
              PROBATION OFFICER FRANCE: It does not make a
18
     difference in the criminal history category. He's a three
19
     regardless.
20
              THE COURT: All right. I'll give the government one
21
     last shot to explain to me why we would be scoring this then
22
     given what is in the factual basis in the Rule 11.
23
              MS. FERNANDEZ-SILBER: Upon looking at it again, your
     Honor, I think the Court is right that November 12, 2016 was
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     the date of the arrest of Mr. Ford and that and I don't think
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he would have been under that sentence, so I don't think that
those two points should be scored.
         THE COURT: All right. So the criminal history then
is four points, not six points, but he still is in category
three.
         PROBATION OFFICER FRANCE: Correct.
         THE COURT: All right. Everyone in agreement with
that?
         MR. LONGSTREET: Yes.
         THE COURT: All right.
         MS. FERNANDEZ-SILBER: Yes, your Honor.
         THE COURT: And with a total offense level of 33 and
a criminal history category of three, the guideline range is
168 to 210. Everyone in agreement with that?
         MS. FERNANDEZ-SILBER: Yes, your Honor.
         MR. LONGSTREET: Yes.
         THE COURT: All right. Let's look at our sentencing
options. Maximum term of imprisonment is 20 years. Guideline
range is 168 to 210. The Rule 11 Plea Agreement provides that
the defendant's sentence shall not be more than 144 months and
not less than 84 months.
         With respect to supervised release, statute provides
for a mandatory three years. Is that right?
         MR. LONGSTREET: At least three years.
         THE COURT: Is it three years to life? Is it three
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     years to life; is that right?
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              MS. FERNANDEZ-SILBER: Not less than three years and
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     up to life, that's correct.
              THE COURT: All right and quidelines require at least
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     three years for supervised release. With respect to probation
 6
     the statute makes Mr. Ford eligible for not less than one year
 7
     nor more than five years of probation. He is not eliqible
 8
     however under the guidelines.
 9
              Under the statute, maximum fine is one million
10
     dollars. There's mandatory special assessment of 100 dollars.
11
     Guideline fine range, does that change now or is it still
12
     40,000 to a million dollars?
13
              PROBATION OFFICER FRANCE: I believe it's still
14
     40,000 to a million.
15
              THE COURT: Okay. All right, restitution is not
16
     applicable. Is everyone this agreement with that recitation of
17
     our sentencing options?
18
              MR. LONGSTREET: Defense agrees.
19
              MS. FERNANDEZ-SILBER: Yes, your Honor.
20
              THE COURT: All right. I'll hear from defense
21
     counsel and then Mr. Ford when your attorney's done speaking,
22
     you can address the Court yourself if you like. We'll hear
23
     from the attorney for the government. All right, go ahead,
24
     counsel.
25
              MR. LONGSTREET: By way of allocution on behalf of
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Mr. Charles Thomas Ford, the defense has done its best to express our thoughts and feelings about the case and about Mr. Ford in our sentencing memorandum, but I'm going to keep my words short because I believe the most important sentencing factor under 3553 is the person and my client will speak to the Court himself to give the Court a good idea of who Mr. Charles Thomas Ford the man is five years after his emancipation.

I will like to say that this case for Mr. Ford is about repentance and redemption, repentance, understanding that the conduct he engaged himself in was wrong. He's taken responsibility for it, he's taken a plea for it. Now Mr. Ford is looking for redemption, the opportunity to move forward with his life.

Being a drug addict for a long period of time and being off of it for five years provides a man a bit of clarity. It provides a bit of when they say looking back is 20/20 vision, well, for a drug addict it's X-ray vision because it allows to you look deeper into yourself, that you've made decisions that you ordinarily would not have made given that if were you not under the slavery of drug addiction. Thoughts are different, actions are different, spirit is different, behavior is different.

Now that he's been clean for five years, you're looking at a person who would not make the same decisions that he made five years ago. You're looking at a person who's

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thinking differently, not that he was a bad person in the first
place, he was a drug addict. He behaved like a drug addict.
He did drug addict things and he has admitted to his wrong and
he's ready to move forward. He's looking for a new day.
looking to get out and be back with his family, back to
Thanksgiving dinners and Christmases and having holidays with
his family versus being in a drug-induced state.
         Mr. Charles Thomas Ford has dreams, goals that he
wants to accomplish once he gets out and hoping that he doesn't
have to spend a significant more amount of time in prison.
He's looking for forgiveness from the Court and he's looking
for a second chance and a chance to come back, come back better
than he's ever been before and he's hoping that he's not going
to be spending a significant amount of time. He feels like
he's ready, he's ready to return to society with with a new
attitude, a new hope and new dreams and he's ready to go,
Judge.
       Thank you.
                    All right. Thank you. Mr. Ford,
         THE COURT:
anything you'd like to he will me regarding sentencing?
         THE DEFENDANT: Yes, your Honor. Can you hear me?
         THE COURT:
                     I can.
         THE DEFENDANT: I will first like to apologize to
you, your Honor, for taking the Court's time up, the
government, my family and the community for my part that I
played in this conspiracy. My addiction had the best of me and
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at the time, this disease had a strong hold. I was truly lost
and needed help desperately. I was walking around with my eyes
wide shut, missing the best parts of my life such as
communication, spending time with my family and true friends;
worship and things that make life so wonderful, but God, my
Father heard my cry, desperate and lost, looking for a way out.
         Now, this disease had mentally, emotionally,
spiritually and I caught a drug case from this date and I
quickly asked Judge Thomas for help and she gave me 90 days in
jail and 90 days in the rehab. It was then that my life
started to change and I could start seeing the forest for the
trees.
         Then came the indictment. I felt as if my life was
turned upside down, but God was still working with me. For the
next five years, I had a running start to get Charles together,
spiritually, emotionally, mentally and physically. I took
classes in jail such as drug and alcohol, alcohol PTSD, skills
for effective living, anger management and Bible class which I
taught some of the times myself. God knew just what I needed,
taking these classes along with lots of prayer from family and
friends and even from my lawyer.
         THE COURT: All right, Mr. Ford, pardon me.
going to ask you to keep your mask up.
         THE DEFENDANT: Oh, okay.
         THE COURT: I think I'll be able to hear you.
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               THE DEFENDANT: You can hear me? Okay, I'm sorry,
 2
     sir.
 3
              THE COURT: Keep it above your nose, please.
                                                             Thank
 4
     you.
 5
              THE DEFENDANT:
                              I felt my life coming together.
 6
     family started noticing the drastic change in my behavior, my
 7
              I wasn't thinking about being part of the problem, I
 8
     was working on being the solution to the situation.
 9
     Remembering how much I enjoyed life without drugs and partying.
10
     I started mentoring in jail to young people letting them know
11
     the damaging effects of drugs and how it breaks our spirit.
12
              Now today five years later, I'm not the same person.
13
     I have things to offer society such as 30 years worth of
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     managerial positions from running the family business.
                                                              I have
15
     eight certificates from food tech classes that I took.
16
     asbestos, led and hazard law license, drug driving license and
17
     a host of other things that I'm very good at like hanging
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     drywall, maintenance on houses. I even went to MCI to be an
19
     auto mechanic.
20
              If given the chance, your Honor, I would really love
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     to show myself, my family and the courts that I am somebody
22
     worth saving and I have something to offer. I admit five years
23
     did great for me, but now I feel it's time to show that I am
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     the solution and not the problem anymore. So whatever it
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     takes, I'm ready and willing to do. It took five years of my
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being to get back my entire life and that, I am truly grateful to you for, your Honor. THE COURT: All right, thank you. THE DEFENDANT: Thank you. THE COURT: Anything for the government? MS. FERNANDEZ-SILBER: Thank you, your Honor. As a member of this drug trafficking conspiracy, Mr. Ford was able to and did sell a very large quantity of controlled substances, primarily crack cocaine, to many vulnerable human trafficking victims and to their commercial sex dates who stayed at the Victory Inn and the nature and circumstances of Mr. Ford's offense call for a sentence of 144 months which is what the government is recommending in this case. This was a drug trafficking conspiracy of impressive During the short period of time that federal agents were conducting surveillance, they observed hundreds of suspected drug transactions and they then recovered extensive evidence of drug use and distribution during the execution of the search warrant at the Victory Inn. Mr. Ford controlled rooms at the Victory Inn and he used them to distribute crack to many human trafficking victims which led the victims to then engage in commercial sex acts so that they could continue to obtain those controlled substances from Mr. Ford and his co-conspirators in order to maintain

their dependence on these drugs and this exploitation was

highly profitable to Mr. Ford and to his co-conspirators and they turned the Victory Inn into a well-known one-stop shop for drugs and commercial sex all day, every day.

Mr. Ford's criminal conduct at the Victory Inn went on from at least 2015 to November 12th of 2016 and that's when he was arrested with crack cocaine packaged for distribution in his pocket. Mr. Ford's history and characteristics also support a sentence of 144 months. He has no legitimate employment history, he has at least five felony convictions including for controlled substances and firearms and he's violated parole and probation multiple times as is detailed in the PSR.

In the government's view, a sentence of 144 months would also reflect the seriousness of the offense, promote respect for the law and provide just punishment. Mr. Ford saw the vulnerabilities of drug-addicted women and then he made a conscious decision to exploit them over and over again for his own financial gain for at least a year.

According to victim one, many victims engaged in commercial sex dates for Mr. Ford and would owe Mr. Ford money. According to another witness, Mr. Ford would rent his room out to girls for commercial sex dates, take all the proceeds from the dates as payment for drugs and the rooms and force the girls to go back to work doing more dates so they could repay their drug debt to him and buy more drugs from him and

according to a co-conspirator, Mr. Ford would buy drugs, sell drugs and pimp out girls.

A significant sentence is necessary to deter Mr. Ford and others from engaging in this conduct in the future and to protect the public given that prior probationary and custodial sentences have not stopped Mr. Ford from continuing to threaten the public through drug trafficking. Thank you, your Honor.

THE COURT: The Court must follow the requirements of the statute that governs sentencing, that's Title 18 United States Code, Section 3553. That statute requires a Court to impose a sentence that is sufficient, but not greater than necessary to achieve the purposes that are set out in the statute. Those purposes are for a sentence to reflect the seriousness of the offense, promote respect for the law, provide just punishment for the offense, afford adequate deterrence to criminal conduct, protect the public from further crimes of the defendant, provide the defendant with needed educational or vocational training, medical care or other correctional treatment in the most effective manner.

The statute requires a Court to consider all appropriate factors including the nature and circumstances of the offense, the history and characteristics of the defendant, the kinds of sentences that are available, sentencing guideline range, pertinent policy statements of the Sentencing Commission, the need to avoid unwarranted sentence disparities

among defendants with similar records who have been found guilty of similar conduct and the need to provide restitution where that's applicable. The Court takes into account all of those factors in fashioning a sentence that it believes will be sufficient, but not greater than necessary to accomplish the statute's sentencing goals.

In terms of the seriousness of the offense, there's no question that drug trafficking is a great plague in our society. Drugs kill people, they hurt people, they hurt communities. They destabilize our sense of security. Drugs are a terrible misfortune and that is why our country punishes illegal drug activity as severely as it does. Mr. Ford has been part of that grievous activity that undermines the sense of safety and basic welfare in our communities.

The specific context of this crime shows an intersection with another terrible plague in our society, that of human trafficking. Mr. Ford is not before the Court for sentencing for that crime. Others have been charged and are subject to proceedings in this case regarding human trafficking, but there is a connection and the Rule 11 Plea Agreement that Mr. Ford signed recognizes that connection. These drugs were not distributed in some kind of vacuum, they were distributed with awareness by Mr. Ford and others that they were a means of enslaving women into performing commercial sex acts and the Rule 11 Plea Agreement recognizes that very

connection. So the conduct that brings Mr. Ford to court today is conduct that is reprehensible and requires a very strong judicial response.

Unfortunately, this is not Mr. Ford's first contact with the criminal justice system. The presentence investigation report lists the prior convictions and they range from possession of drugs to inciting or aiding, abetting burning to illegal possession of firearms receiving and concealing stolen property, other drug offenses, a variety of driving offenses and that brings us to the current offense for which he is to be sentenced today.

We spent a good deal of time considering the sentencing guidelines which this Court does take into account. That guideline range of 168 months to 210 months shows how seriously the guideline calculation considers the variables applicable to Mr. Ford's case. Mr. Ford is fortunate in that he executed a Rule 11 Plea Agreement that caps his sentence below the guidelines at 144 months. The defense seeks a lower sentence than that pointing out that Mr. Ford has been and will continue to wrestle with the demon of drug addiction. He's been a drug addict. He claims he now understands the counter-productive result of engaging in those kinds of activities. He says he's back on the right side of life and the law, spending more time with his family or trying to spend more time with his family or recognizing the importance of

family. All of those impulses are of course very good impulses. Defense speaks of redemption and the Court certainly believes that defendants who have committed crimes are redeemable.

At the same time, the Court has to fashion a sentence based on facts and not hope. It certainly is the Court's hope that Mr. Ford can turn the corner on a life that for the most part has found him in courtrooms and in jails and prison, but what is before the Court right now is a defendant who has committed a terrible crime, contributed in a significant way to the misery of others. Such a defendant needs to be subject to a custodial sentence for a significant period of time, to protect the public from further crimes of the defendant, deter others who would imitate his conduct, vindicate the law that has been violated here.

Ultimately, the Court's sentence has to constitute just punishment. The Court does believe that a sentence of 144 months will be sufficient and not greater than necessary to accomplish those goals. The Court does understand that it is departing from a guidelines or varying from the guidelines. It is doing so because the parties have agreed to cap the sentence below the guidelines and the Court does believe taking into account all the circumstances appropriate within the statute that a sentence after 144 months will be sufficient, but not greater than necessary to accomplish the statutes's sentencing

goals.

Therefore pursuant to the Sentencing Reform Act of 1984, considering the sentencing guidelines which are advisory and not mandatory, have been having taken into account all the factors that are contained in Title 18 United States Code, Section 3553, the Court commits the defendant to the custody of the United States Bureau of Prisons for a term of 144 months.

Upon release from imprisonment he will be placed on supervised release for a term of three years. He must pay the mandatory special assessment of 100 dollars. That's due immediately. The Court waives imposition of a fine, cost of incarceration, cost of supervision due to Mr. Ford's lack of financial resources. Mandatory drug testing is ordered.

He must cooperate with the collection of a DNA sample as directed by probation. He must abide by the standard conditions of our Court when he's placed on supervised release and also the following special conditions. He must submit to substance abuse testing to determine if he's reverted to illegal drug use and he must participate in a program of substance abuse treatment, follow the rules of that program as directed by probation. The Court believes that counts one, two, three, four and five and seven of the second-superseding indictment are supposed to be dismissed? Is that correct?

MS. FERNANDEZ-SILBER: Yes, your Honor. At this time I would move to dismiss those counts.

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              MR. LONGSTREET: No objection from the defense.
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              THE COURT: All right. So those counts are
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     dismissed. Now is there any objection to the sentence?
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              MS. FERNANDEZ-SILBER: No objection.
              MR. LONGSTREET: Respectfully, none from the defense.
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 6
              THE COURT: All right. Mr. Ford, I'm going to tell
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     you about your appeal rights. What I tell you now doesn't
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     change the fact that you've executed a Rule 11 Plea Agreement
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     that contains a waiver of your appeal rights, but if you do
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     appeal, you have 14 days to do so. If you cannot afford an
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     attorney, I'll appoint one for you. The clerk of court will
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     prepare the necessary appeal paper on your behalf upon your
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     request.
14
              I'm going to order that the presentence investigation
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     report be corrected in accordance with my rulings here today
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     and that a corrected copy be furnished to the United States
17
     Bureau of Prisons and the United States Sentencing Commission.
18
     All other copies of the report will remain confidential in
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     accordance with the practice of our Court. Is there anything
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     else?
21
              MS. FERNANDEZ-SILBER: Not for the government.
22
              MR. LONGSTREET: Nothing from the defense.
23
     you.
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              THE COURT: All right. Then that concludes our
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     hearing for today. My thanks to Ms. Sandusky and Mr. Yarbrough
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     for their assistance.
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              THE CLERK OF THE COURT: Court's adjourned.
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              MR. LONGSTREET: Oh, there is one issue.
              THE COURT: All right. Go back on the record.
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 5
              MR. LONGSTREET: About my client's placement. He
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     would like to be placed in the state of Michigan, umm, he would
 7
     like to be placed at Milan Correctional to be close to his
 8
     family, if that's possible.
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              THE COURT: All right. I have no objection to him
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     being lodged at Milan. I don't obviously direct where he is
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     lodged, but I have no objection to him being lodged there.
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              MR. LONGSTREET: Thank you.
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              THE COURT: Anything else?
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              MR. LONGSTREET: Nothing from the defense, thank you.
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              MS. FERNANDEZ-SILBER: No, thank you, your Honor.
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              THE COURT: Thank you.
              THE CLERK OF THE COURT: Court's adjourned.
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               (Hearing concluded at 3:33 p.m.)
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I, David B. Yarbrough, Official Court Reporter, do hereby certify that the foregoing pages comprise a true and accurate transcript of the proceedings taken by me in this matter on Wednesday, March 30th, 2022. 7/13/2022 /s/ David B. Yarbrough Date David B. Yarbrough, (CSR, RPR, FCRR, RMR) 231 W. Lafayette Blvd. Detroit, MI 48226